

**Birmingham Health and Wellbeing Board
Draft Forward Work Programme and Board Membership:
July 2021-22**

Board Members:

Name	Position	Organisation
Councillor Paulette Hamilton (Board Chair)	Cabinet member for Adult Social Care and Health	Birmingham City Council
William Taylor (Vice Chair)	Chair	NHS Birmingham and Solihull CCG
Councillor Sharon Thompson	Cabinet Member for Vulnerable Children and Families	Birmingham City Council
Councillor Matt Bennett	Opposition Spokesperson on Health and Social Care	Birmingham City Council
Dr Justin Varney	Director of Public Health	Birmingham City Council
Dr Graeme Betts	Director for Adult Social Care and Health Directorate	Birmingham City Council
Kevin Crompton	Director of Education and Skills	Birmingham City Council
Karen Helliwell	Interim Accountable Officer	NHS Birmingham and Solihull CCG
Paul Maubach	Chair, Sandwell and West Birmingham CCG	Sandwell and West Birmingham CCG
Andy Cave	Chief Executive of Healthwatch	Healthwatch Birmingham
Andy Couldrick	Chief Executive of Birmingham Children's Trust	Children's Trust
Dr Robin Miller	Head of Department, Social Work & Social Care Co-Director, Centre for Health & Social Care Leadership	University of Birmingham Education Sector
Richard Kirby	Chief Executive	Birmingham Community Healthcare
Mark Garrick	Director of Strategy and Quality Development	University Hospitals Birmingham NHS Foundation Trust

Chief Superintendent Stephen Graham	Chief Superintendent	West Midlands Police
Riaz Khan	Senior and Employer Partnership Leader	Department for Work and Pensions
Peter Richmond	Chief Executive of Birmingham Housing Trust	Birmingham Social Housing Partnership
Doug Simkiss	Medical Director and Deputy Chief Executive of Birmingham Community Healthcare NHS Foundation Trust	Birmingham Community Healthcare NHS Foundation Trust
Yve Buckland	Chair	Birmingham and Solihull Integrated Care System
tbc	tbc	Birmingham Chamber of Commerce
Co – optees		
Carly Jones	Chief Executive of SIFA FIRESIDE	SIFA FIRESIDE
Waheed Saleem	Executive Director Strategic Partnership	Birmingham and Solihull Mental Health Trust
Stephen Raybould	Programmes Director (Ageing Better)	Birmingham Voluntary Services Council

Committee Board Manager

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Forward Plan:

	27th July 2021	21st September 2021	30th November 2021	18th January 2022	8th February 2022	22nd March 2022
Draft Papers Deadline	7 th July 2021	25 th August 2021	3 rd November 2021	22 nd December 2021	19 th January 2022	23 rd February 2022
Final Papers Deadline	15 th July 2021	9 th September 2021	18 th November 2021	6 th January 2022		10 th March 2022
Standing items	Covid-19 position statement -Dr Justin Varney Vaccination update -Paul Jennings ICS Update - Yve Buckland	Covid-19 position statement - Dr Justin Varney Vaccination (Flu and Covid) update - Paul Jennings ICS Update - Yve Buckland CWG Legacy Update	Covid-19 position statement -Dr Justin Varney Vaccination update - Karen Helliwell ICS Update - Karen Helliwell CWG Legacy Update	Covid-19 position statement -Dr Justin Varney Vaccination update - Karen Helliwell ICS Update - Karen Helliwell CWG Legacy Update	Covid-19 position statement -Dr Justin Varney Vaccination update - Karen Helliwell CWG Legacy Update	Covid-19 position statement -Dr Justin Varney Vaccination update - Karen Helliwell ICS Update - Karen Helliwell CWG Legacy Update
Theme	Business Meeting	Equity of access to health services/care	System Strategies	Inequalities	ICS	Business Meeting

Items	<p>Appointment of Health and Wellbeing Board – Functions, Terms of Reference, and Membership of the Board</p> <p>Schedule of HWB Meetings for 2021/22</p> <p>JSNA deep drive -Luke Heslop, Service Lead</p> <p>PH Commissioned Services -Bhavna Taank/Karl Beese, Service Lead</p> <p>HWB Creating a Healthier City Framework -Dr Justin Varney, Director of Public Health</p> <p>Creating a Mentally Healthy City Forum -MH bid Natalie Stewart, Service Lead</p>	<p>Population Health Management opportunity -What's the system doing to improve uptake in services. -TBC PH/ICS inequalities board</p> <p>Screening and Immunisations -CCG</p>	<p>Creating a Healthy Food City Forum -Birmingham Food Strategy -Seldom Heard Voices report - Maria Rivas, Interim Director of Public Health</p>		<p>ICS Transition update - Anna Hammond, BSol Place Development Director</p> <p>BSol ICS Finances Update – Paul Athey, Chief Finance Officer, NHS Birmingham and Solihull CCG</p> <p>BSol System Recovery Plan – Rachel O'Connor, Chief Operating Officer / Harvir Lawrence, Director of Planning and Delivery</p>	<p>BLACHIR Final report – Dr Justin Varney, Director of Public Health</p> <p>Health and Wellbeing Board Strategy- Dr Justin Varney, Director of Public Health</p> <p>ADPH Report 2020//21 - Dr Justin Varney, Director of Public Health</p>
Nonthematic items	<p>Lead</p> <p>Ofsted Report -Kevin Crompton, Director of Children's Services</p>	<p>JSNA Deep Dives - Luke Heslop, Evidence Service Lead</p>	<p>Better Care Fund - Mike Walsh, Service Lead, Adult Social Care</p> <p>Social Prescribing - CCG/BVSC</p>		<p>Better Care Fund - Mike Walsh, Service Lead, Adult Social Care</p>	

			Birmingham Children and Young People Local Transformation Plan - CCG, Carol McCauley Lead Strategic Commissioner			
Written updates	BLACHIR Forums ISC Inequalities Board LCOEB	Forums BLACHIR ISC Inequalities Board LCOEB	BLACHIR Forums ISC Inequalities Board LCOEB	Forums BLACHIR LCOEB	Health Protection Forum - Annual report Chris Baggot, PH Service Lead JSNA End of Life- Luke Heslop, PH Service Lead The City of Nature Vision - Hamira Sultan, Public Health Consultant Draft Sexual Health Strategy- Karl Beese – Commissioning Manager, Adult Public Health Services	Infant Mortality Task Force update/feedback - Dr Marion Gibbon, Assistant Director of Public Health LCOEB

					Birmingham Integrated Care Partnership (BICP) Annual Report- Mike Walsh, Service Lead, Adult Social Care FORUMS BLACHIR LCOEB	
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Standard Agenda

1. Notice of Recording
2. Notice of Potential for Public Exclusions
3. Declaration of Interests
4. Apologies
5. Minutes and Matters Arising
6. Action Log
7. Chair's Update
8. Public Questions
9. Presentation Items (see detail above)
10. Information Items (see detail above)
11. Forward Plan Review
12. Finalise Agenda for next Meeting
13. Date, Time and Venue of next Meeting
14. Notice of Recording Ceased
15. Private Items (see detail above)

Notes

Any agenda change request must form part of prior HWBB information item with as much lead in as possible but no later than the HWBB immediately prior to the agenda change request, including requests from sub-groups (see below).

Health Inequality Focus and Childhood Obesity Focus agenda presentations can be several items if appropriate, but all must include decision(s) and / or action(s) for the Board.

Health and Wellbeing Board Fora will provide a written update to each Board meeting; each will have an annual formal presentation to the Board on a rotational basis.

Public Questions

Public questions are to be submitted in advance of the meeting via the [Birmingham Health and Wellbeing Board public question portal](#).